

**CTAHR Faculty Senate Executive Committee**  
Minutes of the 16 September 2009 Meeting

Present: R. Bowen, L. Cox, J. Hollyer, S. Nelson, B. Sipes, A. Titchenal, A. Wiczorek

The meeting was called to order at 8:39 am.

1. The minutes of the 19 August 2009 SEC meeting were approved.

2. Dean Hashimoto.

He was unable to attend. At the August Administrator's meeting Dean Hashimoto outlined the 2009-2010 college budget. Reductions in operations will prevent reductions in personnel.

3. Senate Agenda.

The full Senate meets 23 September at 1:30 p.m. The agenda will include report on the Dean search; Administration report focusing on budget, interim appointments, and the administrative offices; resolutions of appreciation for Rudy Wong and Pua'ala Fisher; Chair's report; and committee reports.

4. Committee Activities.

Personnel has elected Brion Turano as chair and will begin reviewing Scholarship Unbound. Extension has elected Tom Maison as chair and will discuss tenure and promotion issues as well as the role of specialists and agents. Research has tentatively elected Paul Singleton as chair. Instruction and Elections had no reports.

5. Manoa Faculty Senate.

A. Wiczorek is our representative and had nothing to report.

6. ACCFSC.

President Greenwood addressed the group and she seems like a reasonable person. Budget issues were discussed.

7. Moral Survey.

Work is still need before presentation.

The meeting was adjourned at 9:35 a.m.

Respectively submitted, Brent Sipes